

11-27-90 TUESDAY, NOVEMBER 27, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend John M. Barge, Jr., Mike Barge
Ministry (5).

Pledge of Allegiance led by Charles M. Walder, Past Commander,
20th District, The American Legion (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a); and
- b. Conduct interviews for the position of Director, Department of Children's Services, pursuant to Government Code Section 54957.

* * * * *

11:50 o'clock a.m.

11-27-90.1 65

Presentation of scroll to the Aplastic Anemia Foundation in proclaiming December 2 through 8, 1990, as "Aplastic Anemia Awareness Week," throughout Los Angeles County, as arranged by Supervisor Antonovich.

11-27-90.2 65

Presentation of scroll to Gerald Morris, Principal Accountant-Auditor, Auditor-Controller, November, 1990 County Employee-of-the-Month, as arranged by Supervisor Schabarum.

11-27-90.3 65

Presentation of scroll to Sergeant Tony Pradia, in appreciation for his services as Sergeant-At-Arms to the Board of Supervisors, as arranged by

Supervisor Schabarum.

11-27-90.4 65

Presentation of scroll to Mark Bloodgood, who is retiring after 42 years of outstanding service as the Auditor-Controller of Los Angeles County, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

NOVEMBER 27, 1990

9:30 O'CLOCK A.M.

11-27-90.5 2-H 1-H.

Recommendation: Award construction contract to RAS Builders, in amount of \$144,367.86, for replacement of wooden doors with steel doors at the Nueva Maravilla Housing Development in East Los Angeles (3). AWARD, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN (CRON NO. 90320LAC0011)

Absent: None

Vote: Unanimously carried

11-27-90.6 BOARD OF SUPERVISORS 1 - 5

11-27-90.6.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Ryan J. Nakagawa, Commission on Judicial Procedures
(CRON NO. 90320LAC0078)

Supervisor Antonovich

Melvin Wilson+, County-wide Citizens Planning Council
(CRON NO. 90320LAC0076)

11-27-90.6.2 59 2.

Recommendation as submitted by Supervisor Edelman: Waive the \$625 daily
space-use fees for a maximum of 50 days, during the upcoming Los Angeles
run of the play "Inherit the Wind," recognizing that this unique
production honors the Bill of Rights in the Bicentennial Year of its
ratification. APPROVE WITH THE UNDERSTANDING THAT THIS ACTION IN NO WAY
ESTABLISHES A PRECEDENT FOR FUTURE FEE WAIVER REQUESTS
(CRON NO. 90324LAC0040)

Absent: None

Vote: Supervisor Dana voted no on this action

11-27-90.6.3 3 3.

Recommendation as submitted by Supervisor Dana: Request the Consolidated Fire Protection District of Los Angeles County to prepare a proposal to provide fire protection and emergency medical services for the City of Compton; and instruct the Chairman to execute the Agreement for Annexation Report and Incidental Services, after approval as to form by County Counsel. APPROVE (CRON NO. 90324LAC0039)

Absent: None

Vote: Unanimously carried

11-27-90.7 BOARD OF SUPERVISORS (Continued)

11-27-90.7.1 68 4.

Recommendation as submitted by Supervisor Schabarum: Request increased funding levels for Family Planning Services from Federal and State sources; instruct the Chief Administrative Officer and Director of Health Services to enhance lobbying efforts at the State and Federal levels regarding the problem of inadequate family planning services funding; also appropriate \$1 million in Fiscal Year 1990-91 to be used by the Department of Health Services to supplement existing family planning funding by expanding the availability of basic contraceptive services and voluntary sterilization services in County-operated hospitals and clinics. CONTINUE ONE WEEK (12-4-90) (CRON NO. 90276LAC0011)

Absent: None

Vote: Unanimously carried

11-27-90.7.2 68 5.

Recommendation as submitted by Supervisor Hahn: Urge the State Legislature to limit the number of measures on any given ballot to five; and encourage the State Legislature and the Governor to establish a Blue Ribbon Commission to thoroughly study each measure prior to its placement on the ballot to ensure clarity and understanding by all voters; also Supervisor Edelman's amendments that were accepted by Supervisor Hahn at the meeting of November 13, 1990. CONTINUE ONE WEEK (12-4-90)
(CRON NOS. 90310LAC0084 AND 90324LAC0044)

Absent: None

Vote: Unanimously carried

11-27-90.8 ADMINISTRATIVE OFFICER 6 - 7

11-27-90.8.1 64 6.

Recommendation: Approve implementation of an Executive Wellness Plan for elected officials and appointed department heads, effective January 1, 1991. REFER BACK TO THE CHIEF ADMINISTRATIVE OFFICER FOR A COST ANALYSIS ON INSURANCE PREMIUMS (Relates to Agenda No. 61)
(CRON NO. 90310LAC0007)

Absent: Supervisor Hahn

Vote: Unanimously carried

11-27-90.9 ADMINISTRATIVE OFFICER (Continued)

11-27-90.9.1 62 7.

Recommendation: Approve plan for maintaining the \$15.0 million in unbudgeted mental health services through the remainder of this fiscal year; instruct the Director of Mental Health to take all actions required to implement program modifications at the earliest possible date in accordance with Board actions and approved financing; approve the policy that, absent a major fiscal calamity, current year budget savings generated by each department be re-programmed for that department's use in a subsequent budget year; and instruct the Chief Administrative Officer and the Director of Mental Health to continue to pursue a permanent State funding solution to maintain mental health services at adequate levels. CONTINUE ONE WEEK (12-4-90); REQUEST INCORPORATED CITIES IN LOS ANGELES COUNTY THAT RECEIVE TAX INCREMENTS TO PROVIDE TWENTY PERCENT (20%) OF THEIR CURRENT TAX INCREMENTS TO LOS ANGELES COUNTY FOR MENTAL HEALTH PROGRAMS; INSTRUCT COUNTY COUNSEL TO PREPARE FOR BOARD CONSIDERATION ORDINANCES WHICH WOULD INCREASE THE OCCUPANCY TAX FROM TEN PERCENT (10%) TO TWELVE PERCENT (12%); AND IMPOSE A UTILITY TAX OF FIVE PERCENT (5%) ON GAS AND ELECTRICITY ONLY (Relates to Agenda No. 34) Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Motion failed to carry which would have instructed County Counsel to prepare a .1 percent (.1%) to .25 percent (.25%) business license tax, which is fair, reasonable and easy to administer, for immediate collection in the unincorporated areas of the County (Supervisors Schabarum, Dana and Antonovich voted no on this action)

11-27-90.10 ARBORETA AND BOTANIC GARDENS 8

4-VOTE

11-27-90.10.1 4 8.

Recommendation: Approve use of excess admission fee revenue to provide \$47,000, for a matching grant for the third phase of renovation to the main residence at the Virginia Robinson Gardens; also approve agreement with the California Arboretum Foundation, Inc., for transfer of the County grant funds. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$47,000 (CRON NO. 90324LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.11 ASSESSOR 9

11-27-90.11.1 5 9.

Recommendation: Approve amendment to agreement with Elsevier Realty Information Services, in amount not to exceed \$10,000, to extend the term of the agreement through November 30, 1992, and to expand the scope of services to include Damar's real property system to facilitate locating and retrieving property related data. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90323LAC0018) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.12 BEACHES AND HARBORS 10

11-27-90.12.1 6 10.

Recommendation: Approve agreement with Haynes Building Services, at a first-year cost of \$38,399.40, plus a ten percent contingency, for provision of custodial/related services at various County facilities, effective December 1, 1990. APPROVE AGREEMENT NO. 64187; INSTRUCT CHAIRMAN SIGN (CRON NO. 90320LAC0085)

Absent: None

Vote: Unanimously carried

11-27-90.13 COMMISSION FOR WOMEN 11

11-27-90.13.1 7 11.

Recommendation: Authorize funds in amount not to exceed \$2,600, for a third printing of the Commission's report entitled, "Ritual Abuse: Definitions, Glossary, the Use of Mind Control." APPROVE (CRON NO. 90324LAC0020)

Absent: None

Vote: Unanimously carried

11-27-90.14 COMMUNITY AND SENIOR CITIZENS SERVICES 12

11-27-90.14.1 8 12.

Recommendation: Approve personal services agreement with Betty Jo Kramer, Ph.D., at a rate not to exceed \$5,000 per month, for the position of Project Director for the Eldercare Project, for the period of December 1, 1990 through February 15, 1991; also authorize Director to execute any extension of the contract at the designated monthly rate for a period up to ten additional months contingent on receiving additional revenues for the project. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90320LAC0015)

Absent: None

Vote: Unanimously carried

11-27-90.15 COMMUNITY DEVELOPMENT COMMISSION 13 - 15

11-27-90.15.1 9 13.

Recommendation: Award Community Development Block Grant Advance contract to the Asian American Drug Abuse Program, Inc., in amount of \$40,000, from the Second Supervisorial District's allocation of Community Development Block Grant funds, for the Service Network for the Asian Pacific Youth Project, effective upon Board approval through November 26, 1991. AWARD AGREEMENT NO. 64172; INSTRUCT CHAIRMAN SIGN (CRON NO. 90320LAC0002)

Absent: None

Vote: Unanimously carried

11-27-90.16 COMMUNITY DEVELOPMENT COMMISSION (Continued)

11-27-90.16.1 10 14.

Recommendation: Approve amendment to Community Development Block Grant Advance contract with the Boys Club of San Gabriel Valley, to add \$20,000, to increase the level of existing graffiti removal services throughout the First Supervisorial District. APPROVE AGREEMENT NO. 63212, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 90320LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.16.2 11 15.

Recommendation: Make finding that Parents of Watts Rehabilitation Project (2), under the Emergency Shelter Grant Program will have no significant impact on the environment; and instruct Executive Director to order publication of public notice. APPROVE (CRON NO. 90320LAC0073)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.17 COUNTY COUNSEL 16 - 17

11-27-90.17.1 12 16.

Recommendation: Authorize settlement of case entitled, "County of Los Angeles v. Economic Resources Corporation," in total amount of \$3,250,000, plus interest as required by law. APPROVE (CRON NO. 90320LAC0017)

Absent: None

Vote: Unanimously carried

11-27-90.17.2 13 17.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NO. 88-027-(4) AND TENTATIVE TRACT MAP NO. 45084 Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.18 DISTRICT ATTORNEY 18

11-27-90.18.1 14 18.

Recommendation: Approve agreement with Lockheed Information Management Services Co., at a net County cost of \$877,200, to research existing child support case files, and input the information acquired into the modified current automated system, effective upon Board approval. APPROVE AGREEMENT NO. 64173; INSTRUCT CHAIRMAN SIGN (CRON NO. 90320LAC0071) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.19 FORESTER AND FIRE WARDEN 19

11-27-90.19.1 15 19.

Recommendation: Approve contracts with various vendors, at a first-year cost of \$200,000, for as-needed professional and technical services; authorize expenditure of funds up to the amount budgeted each fiscal year, effective upon Board approval; also authorize the Forester and Fire Warden to approve reasonable annual fee or rate increases, if requested, for the second and third years of the contract term. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90317LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.20 HEALTH SERVICES 20 - 29

11-27-90.20.1 16 20.

Recommendation: Approve amendment to agreement with Coulter Electronics, Inc., to increase the maximum County obligation by \$31,401, to expand the provision of maintenance and repair services on specified medical laboratory equipment, effective January 1, 1991. APPROVE AGREEMENT NO. 63590, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90319LAC0038) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.21 HEALTH SERVICES (Continued)

11-27-90.21.1 17 21.

Recommendation: Approve termination of agreement and amendment to agreement with Serra Ancillary Care to provide greater flexibility in the delivery of residential AIDS Shelter Care Services, effective upon Board approval. APPROVE AGREEMENT NO. 62745, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90324LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.21.2 18 22.

Recommendation: Approve agreement with Alta Med Health Services Corp., I-ADARP, Inc., and Prototypes A Center for Innovation in Health, Mental Health, and Social Services, with a total maximum County obligation of \$922,734, totally offset by Federal drug abuse funds, for provision of drug abuse services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NOS. 64176, 64177 AND 64178; INSTRUCT CHAIRMAN SIGN (CRON NO. 90319LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.21.3 19 23.

Recommendation: Approve agreement with Southeast Council on Alcoholism and Drug Problems, Inc., with a total maximum County obligation of \$20,000, totally offset by Federal Block Grant alcoholism funds, for provision of alcohol-related services, for the period of December 1, 1990 through February 28, 1991. APPROVE AGREEMENT NO. 64175; INSTRUCT CHAIRMAN SIGN (CRON NO. 90319LAC0032) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.22 HEALTH SERVICES (Continued)

11-27-90.22.1 20 24.

Recommendation: Approve agreement with General Electric Company, with a maximum County obligation of \$84,000, for repair and preventive maintenance service on patient monitoring equipment at Rancho Los Amigos Medical Center, for the period of January 1, 1991 through December 31, 1991. APPROVE AGREEMENT NO. 64183; INSTRUCT CHAIRMAN SIGN (CRON NO. 90319LAC0033)

Absent: None

Vote: Unanimously carried

11-27-90.22.2 21 25.

Recommendation: Authorize Director to offer a tobacco control services agreement to the University of California, San Diego, with a total maximum County obligation of \$617,152, totally offset by State tobacco tax revenues, to conduct a telephone interview survey of minority households to obtain smoking and tobacco use information, for the period of December 1, 1990 through March 31, 1992. APPROVE AGREEMENT NO. 64182; INSTRUCT CHAIRMAN SIGN (CRON NO. 90319LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.22.3 22 26.

Recommendation: Authorize Director to offer a medical services agreement to Yu-En Lee, M.D., in estimated amount of \$65,975, for provision of physician services at High Desert Hospital, for the period of December 1, 1990 through December 31, 1991. APPROVE AGREEMENT NO. 64189; INSTRUCT CHAIRMAN SIGN (CRON NO. 90319LAC0034) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.22.4 23 27.

Recommendation: Authorize Director to offer a renewal agreement to Thomas Gray and Associates, Inc., in amount of \$114,840, for provision of radioactive waste disposal services, for the period of January 1, 1991 through December 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90319LAC0039) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.23 HEALTH SERVICES (Continued)

11-27-90.23.1 24 28.

Recommendation: Authorize Director to offer amendments to agreements to various agencies, to extend the term of the agreement through March 31, 1991, for provision of radiation therapy services to Olive View Medical Center patients. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90323LAC0024) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.23.2 25 29.

Recommendation: Authorize special step placements for the following,
effective upon Board approval: APPROVE

Mohammad Dadsetan, M.D., Physician Specialist, M.D.
(CRON NO. 90323LAC0026)

Sandra Shiry, Recreation Therapist II
(CRON NO. 90323LAC0027)

Roxanne Weibel, R.N., Nursing Instructor
(CRON NO. 90324LAC0014)

Absent: None

Vote: Unanimously carried

11-27-90.24 HUMAN RELATIONS COMMISSION 30

11-27-90.24.1 26 30.

Recommendation: Authorize special step placements for Carol R. Iu,
Executive Assistant and Grace M. Lowenberg, Senior Management Secretary I,
effective upon appointment. APPROVE (CRON NO. 90324LAC0018)

Absent: None

Vote: Unanimously carried

11-27-90.25 INTERNAL SERVICES 31 - 33

4-VOTE

11-27-90.25.1 27 31.

Recommendation: Award concession agreement to Ezzat's Custom Catering, Inc., with payment to the County at \$12,550 per month, plus a bonus payment of \$30,100, for operation of industrial catering trucks at various County facilities, effective the first day of the month succeeding Board approval. APPROVE AGREEMENT NO. 64171; INSTRUCT CHAIRMAN SIGN (CRON NO. 90320LAC0008) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

11-27-90.25.2 28 32.

Recommendation: Grant easement to the City of Los Angeles, at no cost to

County, for the widening of North Broadway (3). APPROVE, INSTRUCT
CHAIRMAN SIGN (CRON NO. 90320LAC0010) Attachments on file in Executive
Office.

Absent: None

Vote: Unanimously carried

11-27-90.25.3 29 33.

Recommendation: Authorize Director to complete negotiations to lease
office and appurtenant parking spaces for the District Attorney's Bureau
of Family Support Operation, at 2934 E. Garvey Ave., West Covina (1).
APPROVE (CRON NO. 90320LAC0007)

Absent: None

Vote: Unanimously carried

11-27-90.26 MENTAL HEALTH 34

11-27-90.26.1 62 34.

Recommendation: 1) Adopt proposed zero-based plan and budget;
2) authorize \$7.1 million in County overmatch funds to offset the one-time
only curtailment as reflected on the prioritized restoration list; and
3) instruct Director to issue contract cancellation and reduction notices

to be received by November 15, 1990, with an effective date of December 15, 1990, and to issue staff layoff and reduction notices to be received by November 15, 1990, to be effective at 5:00 p.m. on that date. CONTINUE ONE WEEK (12-4-90) (Relates to Agenda No. 7) (CRON NO. 90312LAC0068) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

11-27-90.27 PUBLIC SOCIAL SERVICES 35

11-27-90.27.1 30 35.

Recommendation: Approve agreement with Culver Temporary Workforce, Inc., at a first-year cost of \$344,563, for provision of clerical accounting services, effective January 2, 1991; also delegate authority to Director to renew and amend the contract, provided changes do not exceed ten percent of the contract costs. APPROVE AGREEMENT NO. 64188; INSTRUCT CHAIRMAN SIGN (CRON NO. 90320LAC0060) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.28 PUBLIC WORKS 36 - 56

4-VOTE

11-27-90.28.1 68 36.

Recommendation: Approve lease agreement with J. D. Tolman Development, at a monthly rental rate of \$2,000, through the 11th year of the lease, for construction of office and industrial buildings at El Monte Airport (1), effective December 1, 1990 through November 30, 2025. CONTINUE TO THURSDAY, NOVEMBER 29, 1990 (CRON NO. 90320LAC0021) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

11-27-90.28.2 31 37.

Recommendation: Approve agreement with Woodward-Clyde Consultants, in amount of \$336,902, to provide for an engineering investigation and reanalysis of various dams (1). APPROVE AGREEMENT NO. 64174; INSTRUCT CHAIRMAN SIGN (CRON NO. 90320LAC0049) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.28.3 32 38.

Recommendation: Approve agreement with Gruen Associates, in amount of \$364,454, to provide for the concept study for the Hollywood Freeway Parking Structure, Civic Center area (3). APPROVE AGREEMENT NO. 64191; INSTRUCT CHAIRMAN SIGN (CRON NO. 90320LAC0032) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.28.4 33 39.

Recommendation: Adopt resolution authorizing the Director to submit project applications for grants under the Environmental Enhancement and Mitigation Program. ADOPT (CRON NO. 90320LAC0034)

Absent: None

Vote: Unanimously carried

11-27-90.29 PUBLIC WORKS (Continued)

11-27-90.29.1 34 40.

Recommendation: Adopt resolution vacating the easements for storm drain and storm drain ingress and egress purposes, Private Drain No. 1624, Tract No. 32945, Canyon Country area (5). ADOPT AND RECORD (CRON NO. 90320LAC0050) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.29.2 35 41.

Recommendation: Approve ordinance amending the County Code, to establish a monetary and non-monetary Safety Award Program in the Department. APPROVE (Relates to Agenda No. 62) (CRON NO. 90320LAC0057)

Absent: None

Vote: Unanimously carried

11-27-90.29.3 36 42.

Recommendation: Approve proposed ordinance which provides for the creation and establishment of a floodway and water surface elevations in Shannon Valley, Acton area (5). APPROVE (Relates to Agenda No. 63) (CRON NO. 90320LAC0043)

Absent: None

Vote: Unanimously carried

11-27-90.29.4 37 43.

Recommendation: Approve amendment to agreement with Coleman Security Service, Inc., to encumber an additional \$110,000, annually to pay for services to be provided at two additional field yards for the remaining term of the contract and to reflect that the contractor has assumed the total contractual obligations under the contract, for provision of security services. APPROVE AGREEMENT NO. 60591, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90320LAC0037)

Absent: None

Vote: Unanimously carried

11-27-90.30 PUBLIC WORKS (Continued)

11-27-90.30.1 38 44.

Recommendation: Approve amendment to agreement with IWA Engineering, in amount of \$35,000, to provide for additional design work and preparation of contract plans for improving Dwiggins St., et al., vicinity of City Terrace (3). APPROVE AGREEMENT NO. 56245, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90320LAC0054)

Absent: None

Vote: Unanimously carried

11-27-90.30.2 39 45.

Recommendation: Approve agreement with the East San Gabriel Valley Integrated Waste Management Joint Powers Authority, in estimated amount of \$85,000, to authorize the County to participate with the Authority in preparation of the Source Reduction, Recycling and Household Hazardous Waste Elements of the Los Angeles County Integrated Waste Management Plan (1 and 3). APPROVE AGREEMENT NO. 64179; INSTRUCT CHAIRMAN SIGN (CRON NO. 90320LAC0019) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.30.3 40 46.

Recommendation: Approve Joint Powers agreement with the South Bay Area Integrated Waste Management Group, to enable the County to participate in the South Bay Area Integrated Waste Management and Recycling Group in preparation of the Source Reduction and Recycling and Household Hazardous Waste Elements of the County Integrated Waste Management Plan (2 and 4); also authorize Director to appoint an alternate to serve on his behalf on the Joint Powers Agreement's Committee of the Whole. APPROVE AGREEMENT NO. 64180; INSTRUCT CHAIRMAN SIGN (CRON NO. 90320LAC0035) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.31 PUBLIC WORKS (Continued)

11-27-90.31.1 41 47.

Recommendation: Approve agreement with the Las Virgenes Municipal Water District, to provide for deferral of payment for annexation fees until bonds for C.I. 2635-M, Calabasas Highlands Sewer System (5) are sold.

APPROVE AGREEMENT NO. 64181; INSTRUCT CHAIRMAN SIGN

(CRON NO. 90320LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.31.2 42 48.

Recommendation: Acting as the governing body of County Waterworks District No. 36, Val Verde (5), renominate Gary J. Hartley to represent the District as Director on the Board of Directors of the Castaic Lake Water Agency; and adopt resolution submitting Mr. Hartley's name to the Agency for appointment. APPROVE (CRON NO. 90312LAC0080)

Absent: None

Vote: Unanimously carried

11-27-90.31.3 43 49.

Recommendation: Approve sale of excess property to Vera T. King, in amount of \$15,500, Sawtelle-Westwood Flood Control System-Sepulveda Channel (2), Parcel Nos. 51.1, 123.1, 124.1, 127.1 and 151.1. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90320LAC0047)

Absent: None

Vote: Unanimously carried

11-27-90.31.4 44 50.

Recommendation: Approve quitclaim of easement to Robert and Dorothy Tatsch, Trustees of The Robert Mason Tatsch Trust, in amount of \$500, Puddingstone Channel, Parcel No. 1.1, City of La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90320LAC0055)

Absent: None

Vote: Unanimously carried

11-27-90.32 PUBLIC WORKS (Continued)

11-27-90.32.1 45 51.

Recommendation: Approve Negative Declaration for the Pathfinder Road Bridge widening at the 57 Freeway and Park-and-Ride Lot, City of Diamond Bar (1), and find that the project will not have a significant effect on the environment; also authorize Director to carry out the project.
APPROVE (CRON NO. 90320LAC0053) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.32.2 46 52.

Recommendation: Adopt plans and specifications for the following projects; set December 27, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2261 R (FAU), Valley Blvd., vicinities of Industry and Walnut (1) (CRON NO. 90320LAC0026)

CC 2947N (SB 140), Mission Rd., City of Alhambra (5) (CRON NO. 90320LAC0027)

CC 6309 (FAU), Pacific Blvd., vicinity of South Gate (1) (CRON NO. 90320LAC0029)

Construction of access roads for 1952 Storm Drain Bond Issue Project 9, Los Cerritos Drain, Units 1, 2 and 3, Cities of Long Beach and Lakewood (4) (CRON NO. 90320LAC0030)

Absent: None

Vote: Unanimously carried

11-27-90.32.3 47 53.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE
(CRON NO. 90312LAC0081)

227 S. Arizona Ave., Los Angeles (3)
9134 E. Avenue Q-10, Littlerock (5)

Absent: None

Vote: Unanimously carried

11-27-90.33 PUBLIC WORKS (Continued)

11-27-90.33.1 48 54.

Recommendation: Adopt traffic regulation orders (1, 2 and 5). ADOPT
(CRON NOS. 90312LAC0066 AND 90320LAC0018)

Absent: None

Vote: Unanimously carried

11-27-90.33.2 49 55.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 3010N AND 6055 (CRON NO. 90324LAC0027)

Absent: None

Vote: Unanimously carried

11-27-90.33.3 50 56.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 48126 Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.34 REGISTRAR-RECORDER 57

11-27-90.34.1 60 57.

Recommendation: Declare official the results of the November 6, 1990 General Election. APPROVE Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.35 SHERIFF 58

11-27-90.35.1 51 58.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special appropriation Fund, in amount of \$11,902.92. APPROVE (CRON NO. 90324LAC0025)

Absent: None

Vote: Unanimously carried

11-27-90.36 MISCELLANEOUS COMMUNICATIONS 59 - 60

11-27-90.36.1 52 59.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles, et al. v. Olive View Medical Center, etc., et al.," in amount of \$3,000,000; and recommend the settlement to the Los Angeles County Health Facilities Authority.
APPROVE (CRON NO. 90312LAC0011)

Absent: None

Vote: Unanimously carried

11-27-90.36.2 53 60.

Local Agency Formation Commission's recommendation: Adopt resolution rescinding the previously adopted tax transfer resolution and approving and accepting negotiated exchange of property tax revenue for City of Santa Clarita Annexation 1988-01 (5). APPROVE (CRON NO. 90318LAC0023)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.37 ORDINANCES FOR INTRODUCTION 61 - 63

11-27-90.37.1 64 61.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to implement an Executive Wellness Plan for County officers and employees. REFER BACK TO THE CHIEF ADMINISTRATIVE OFFICER FOR A COST ANALYSIS ON INSURANCE PREMIUMS (Relates to Agenda No. 6)
(CRON NO. 90310LAC0008)

Absent: Supervisor Hahn

Vote: Unanimously carried

11-27-90.37.2 54 62.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to establish a Safety Award Program for employees performing either physically demanding work or work requiring the frequent operation of a motor vehicle in the Department of Public Works. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 41)
(CRON NO. 90320LAC0059)

Absent: None

Vote: Unanimously carried

11-27-90.37.3 55 63.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Shannon Valley, Acton (5). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 42) (CRON NO. 90320LAC0046)

Absent: None

Vote: Unanimously carried

11-27-90.38 ORDINANCES FOR ADOPTION 64 - 66

11-27-90.38.1 56 64.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to reimbursement for repairs to vehicles damaged in the line of duty. ADOPT ORDINANCE NO. 90-0166 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-27-90.38.2 57 65.

Ordinance for adoption amending Title 20 - Utilities, relating to waste

collector permits. ADOPT ORDINANCE NO. 90-0167 (CRON NO. 90318LAC0011)

Absent: None

Vote: Unanimously carried

11-27-90.38.3 58 66.

Ordinance for adoption amending Title 26 - Building Code and Title 32 - Fire Code, to make technical ordinance changes. ADOPT ORDINANCE NO. 90-0168 (CRON NO. 90312LAC0053)

Absent: None

Vote: Unanimously carried

11-27-90.39 MISCELLANEOUS

11-27-90.39.1 67.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-27-90.39.2 63 67-A.

Chief Administrative Officer's recommendation: Authorize the Chief Administrative Officer to notify Maxicare that the County's present agreement with Maxicare is cancelled effective, 11:59 p.m., December 31, 1990; and instruct the Chief Administrative Officer to develop a new contract with Maxicare that will provide present benefits to non-represented employees who elect to continue their enrollment in Maxicare; also instruct County Counsel to review and Chairman to sign the contract. APPROVE (CRON NO. 90325LAC0036)

Absent: Supervisor Hahn

Vote: Unanimously carried

11-27-90.40 MISCELLANEOUS (Continued)

11-27-90.40.1 68.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-27-90.40.2 66

Recommendation as submitted by Supervisor Dana:
Instruct the Director of Public Works and the County Counsel to prepare a report defining the respective roles of the County, State and City in the noise monitoring around Los Angeles International Airport and report back within 30 days. INTRODUCED FOR DISCUSSION

AND PLACED ON THE AGENDA OF
DECEMBER 4, 1990 FOR CONSIDERATION

11-27-90.40.3 66

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to review the construction or conversion of homes for the production of illegal substances and report back within two weeks with findings and recommendations. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 4, 1990 FOR CONSIDERATION

11-27-90.40.4 67 70.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

11-27-90.40.5 61 A-5.

Reviewed and continued emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988; and local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Original documents on file in Executive Office.

11-27-90.40.6 69

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Elizabeth V. Cawthorne

Franklin A. Hulland
Carlos V. Lucero
Wilber Phillips
R. Wilbur Simmons

Supervisor Hahn

Mary Duque
Mrs. Aralee Hayes

Supervisor Edelman

Manning Morris

Supervisor Dana

Mathew Francis Bambrick
Marco Garcia
John Mgrdichian
Edith Quinn

Supervisor Antonovich

John James Browning
Elwood Ingledue
David Willock

11-27-90.40.7 70

The meeting adjourned to Closed Session at 1:25 o'clock p.m., following Board Order No. 69, for the purpose of discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a); and interviewing candidates for the position of Director, Department of Children's Services, pursuant to Government Code Section 54957.

Closed Session convened at 1:55 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Closed Session adjourned at 4:30 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Meeting adjourned following Closed Session to November 29, 1990 at 9:00 o'clock a.m. for further consideration of the items noticed on this agenda for discussion in Closed Session. Next regular meeting of the Board: Thursday morning, November 29, 1990 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 27, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk